

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, March 27, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Richard Graham

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (3-20-06)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

NOTICE

CONSENT

10:30 AM

BID OPENING: COUNTY PRINTING

HEARING: Proposed Establishment of a change in Burnt Ridge Road.

HEARING: Proposed vacation of Hadaller Road #966 and Larson and Workman Road #248.

NOTICE:

1. **Notice of Hearing:** Lewis County Board of County Commissioners will hold a public hearing on April 24, 2006, 2006 on or after 10:30 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor to consider proposed vacation of a portion of Lincoln Creek Road (Extension of L. M. Springer Rd # 4708) **Resolution No. 06-117**
2. **Call for Proposals:** For the 2006 Countywide Prelevels and Overlays project. The project is listed as #6 on the Six-year Transportation Improvement Program, and Annual Construction Program. Proposals will be opened on Monday, April 17, 2006 on or after 10:30 A.M. **Resolution No. 06-118**

CONSENT:

3. **Resolution No. 06-110** In the matter of the proposed acquisition of additional right of way for Lucas Creek Road.
4. **Resolution No. 06-112** Approval of contract to hire consultant to assist county staff in updating the Critical Area Ordinance.
5. **Resolution No. 06-113** Approving a memorandum of agreement between Lewis County and Washington State University Cooperative Extension.

Agenda
03-27-06

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

6. Resolution No. 06-114 Approving a Collective Bargaining Agreement between Lewis County and Teamsters Local #252, representing Lewis County Clerk Employees.
7. Resolution No. 06-115 Approving Memorandum of Understanding between Lewis County and AFSCME Local #1341-S representing Sheriff's Office support services.
8. Resolution No. 06-116 Approving Memorandum of Understanding between Lewis County and AFSCME Local #1341 representing Public Works, General Administration and Community Development Employees.

AGENDA/CALENDAR

MEETINGS AND APPOINTMENTS

**ALL MEETINGS ARE SUBJECT TO
CANCELLATION OR RESCHEDULING**

MONDAY, MARCH 27, 2006

8:30 am	Meeting with Steve Stinson
10:00 am	BOCC Meeting
1:30 pm	Solid Waste Disposal District
4:00 pm	Developmental Disabilities Board
6:00 pm	Morton City Council Meeting

TUESDAY, MARCH 28, 2006

9:00 am	Update with Harry Green
9:45 am	Presentation at CAPPS
12:00 noon	Jail Tour
2:30 pm	Technology Working Group
4:15 pm	Drug and Alcohol Board

WEDNESDAY, MARCH 29, 2006

8:30 am	Meeting with Ernie Graichen
9:30 am	Staff Meeting
10:00 am	Meeting with DNR
11:00 am	Meeting with Kendra Smith (et al)
12:00 noon	Lunch w/District Court Judges

THURSDAY, MARCH 30, 2006

9:00 am	WRIA 25/26 Joint County Meeting in Kelso
1:00 pm	Washington Counties Risk Pool Conference, Vancouver

FRIDAY, MARCH 31, 2006

8:00 am	Washington Counties Risk Pool Conference, Vancouver
---------	---